



**School Board Committee Agenda
September 8, 2011
6:00pm – St. Monica School Library**

	Agenda Item	Topic / Presenter	Time
1	Call to Order	J Herbers	6:00
2	Prayer	S Wirig	6:00
3	Approval of Minutes	J Herbers	6:05
4	Pastor's Report	Fr. Jerry	6:10
5	Principal's Report	J Robinson	6:20
6	Follow-up Items from last meeting <ul style="list-style-type: none"> • Back to School / Orientation night – feedback • Concealed carry sign requirement – Dan • Incoming & Exit interviews of families – adding school board members to process • Julie to send Board members: <ul style="list-style-type: none"> ○ Materials from Bullying seminar ○ Exemplary recognition requirements 	All D Schoshinski / J Robinson\ J Herbers / J Robinson J Robinson	6:35
7	Questions / Clarifications on emailed liaison reports	J Herbers / All	6:45

	<i>Major Scheduled Topics</i>		
8	Education & Policy - Comparison of St. Monica vs. other schools (public & parochial) - scores, class size, etc	G Harris / S Taphorn	6:50
9	Development - Final enrollment data , High School and College Placement	P Rolfs	7:05
10	Professional Growth - New board member orientation (binder & key background)	G Harris / S Taphorn / P Rolfs	7:15
11	Home & School - Registration Update and Fall Fundraising plan	M Tarantino	7:25
12	Communications – Calendar and Process Ideas	S Taphorn / G Harris	7:30
13	Major Topic - Service – Parish service plan	J Herbers	7:40
14	New Business <ul style="list-style-type: none"> • Capital Requests • Ideas for Live Auction – Fund-an-item • Other? 		7:45
15	Parent Comments		7:50
16	Adjourn		8:00